

**REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA**

Thursday, February 11, 2010

10:00 a.m.

at the Ward VI Council Office Community Room
3202 East First Street
Tucson, Arizona 85716

AGENDA

Open Meeting: Members of the Board of Directors of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) may attend either in person or by telephone conference call. Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Authority’s Board of Directors that the Authority will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

- I. Call to Order**.....M. Robinson
- II. Request for resolution** to approve the minutes of the Board of Director’s Regular Meeting of **January 14, 2010**.....M. Robinson
- III. Request for resolution** to approve the payment of invoices and the notification of items to be paid on the Authority’s behalf by third parties.....K. Valdez
- IV. Status report** regarding operations of the Authority’s parking lots.....Staff
- V. Status report and request for resolution** related to the purchase of 450 N. Main Avenue and the transfer of City of Tucson adjacent property to the Authority.....G. Molenda
- VI. Staff Reports**
 - Board Retreat and Advisory Committee scheduling
 - Outstanding Single Family Programs
- VII. President’s Report**

Brief Summary of current events, including items brought to the President’s attention or matters that required handling by the President since the last meeting
.....M. Robinson

XII. Call to the Public: This is the time for the public to comment. Members of the Authority's Board of Directors may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to **Arizona Revised Statutes Section 38-431.01(G)**, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later dateM. Robinson

XIII. Adjourn

Dated: **February 5, 2010**

Announcements: Announcement of future meeting dates and other information concerning the Authority.

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the President. Persons wishing to address the Authority's Board are to request permission in advance and complete a "**Request to Address the Board**" card.

Further Information: For further information, please contact the Authority's Financial Advisor, Gary Molenda, Business Development Finance Corporation, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, Telephone: **(520) 623-3377, ext. 122**.

Mailing: This Notice and Agenda of the Regular Meeting was faxed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Regular Meeting has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701